



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET. ROOM 372**

Wednesday, June 8, 2011

10:00 AM

ROLL CALL

Present: Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby and Commissioner Hammargren

Excused: Commissioner Hall, Commissioner Hill and Commissioner Moore

The Pledge of Allegiance and a Moment of Silence will be led by Chairperson Montaña.

Chairperson Montaña led in the Pledge of Allegiance, followed with a moment of silence.

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaña. (11-2725)

Chairperson Montaña called the meeting to order at 10:03 a.m.

2. Approval of the June 1, 2011 Minutes. (11-2726)

On motion of Commissioner Hammargren, seconded by Commissioner Bigby, unanimously carried, the minutes of the meeting of June 1, 2011 were approved.

Ayes: 4 - Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby and Commissioner Hammargren

Excused: 3 - Commissioner Hall, Commissioner Hill and Commissioner Moore

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report on Various Items for June 8, 2011. (11-2727)

DRAFT

Chairperson Montaño and Commissioner Hammargren shared the following with the Commission:

- **DCFS Officer Allegedly Stole From Homeless Youth (Daily Breeze, June 3, 2011)**
- **Testimony Tells Of Runaround (Daily Breeze, June 8, 2011)**
- **Child's Death Renews Concern Over Agency (Los Angeles Times, June 6, 2011)**
- **Placing Hardest Cases For 16 Years (Daily Breeze, May 24, 2011)**

4. Treasurer's Report for June 8, 2011. (11-2728)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$801.09.

5. Review of Group Home Compliance Monitoring Audit Reports. (11-2731)

Chairperson Montaño commented on the Department of Children and Family Services Contract Compliance Monitoring Review Report. She noted Aiming High Treatment Center as needing improvements.

6. Staff Report on Correspondence Received, and Department Representative Reports. (11-2733)

Nyla Jefferson, Staff, Commission Services reported the following:

- **Audio of the meeting will be included with the minutes**
- **The Commission's Sunset Review is forthcoming**
- **Confirmed the completion of the Ethics training by Chairperson Montaño, Vice Chairperson Bacio, and Commissioners Bigby and Hall**
- **Roy Sinclair and Gabe Alexander will staff the Business Meeting of June 15, 2011.**

7. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from June 2, 2011 to June 7, 2011. (11-2734)

Chairperson Montaño

- **St. Anne's Maternity Home – 40, #1, the facility was visited on June 6, 2011, and found to be in satisfactory condition.**
- **Children Are Our Future – 6, #4, the facility was visited on June 7, 2011, and found to be in satisfactory condition.**

Vice Chairperson Bacio and Commissioner Hammargren

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- **San Gabriel Children's Center – 38, #1, the facility was visited on June 7, 2011, however, it was not inspected as no one was home.**

Commissioner Bigby

- **Casa Editha Foundation - 5, #2, the facility was visited on June 7, 201,1 and found to be in satisfactory condition.**

Commissioners Bigby and Hill

- **Boys Republic (Girls Republic) – 3, #4, the facility was visited on June 3, 2011, and found to be in satisfactory condition.**

III. MISCELLANEOUS

Matters Not Posted

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (11-2737)

There were no matters presented for a future agenda.

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-2738)

There were no members of the public present to address the Commission.

Adjournment

10. Adjournment for the meeting of June 8, 2011. (11-2739)

The June 8, 2011 meeting adjourned at 11:09 a.m.